MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:31 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Goldberg Awad absent Del Castilho, Bobrowski, Molongowski

SELECT BOARD'S ACTION

Public Hearing - WMECO and Verizon New England, Inc.

- Public hearing called to order at 7:13 p.m.
- Closed the public hearing at 7:17 p.m.
- VOTED unanimously (4-0) to approve, pending permit from the Department of Public Works, the petition from Western Massachusetts Electric Company and Verizon New England, Inc. to install and maintain two jointly owned poles, wires, cables and fixtures, including necessary sustaining and protection fixtures, on Flat Hills Road. One pole northerly of Shutesbury Road and one pole southerly of High Point Drive.

Puerto Ricans' Week Proclamation

No action taken.

Approve Minutes

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad and Goldberg absent, to approve the Select Board minutes of October 30, 2002.

WARRANT ARTICLE

Article 8 E – Capital Program – Comm. Preservation Act Committee Recommendations VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad and Goldberg absent, to support the amendment under Article 8E.

Article 16 D – Petition – Zoning Bylaw/Map – Resource Protection Amendments (RPC) VOTED unanimously (4-0) to support the amendment under Article 16 D.

PERMITS AND LICENSES

Public Hearing - Transfer of Liquor License - Cousin's Market

- Public hearing called to order at 7:18 p.m.
- Closed the public hearing at 7:23 p.m.
- VOTED unanimously (4-0) to approve the Transfer of a Wine and Malt Package Store Liquor License from Cousin's Market Inc. dba Cousin's Market (Manager: Rechel Grimaldi) to Shilpa Enterprises, Inc. dba Cousin's Market (Manager: Hasmukh A. Patel), 11 East Pleasant Street.

One-Day All Alcoholic License – UMass

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad and Goldberg absent, to approve the One-Day All Alcoholic License for the University of Massachusetts for November 7, 2002, from 4:00 p.m. to 7:00 p.m. in the lobby of Alfond Management Center, Isenberg School for a reception.

One-Day All Alcoholic License – Amherst College

VOTED: Seppala, Schiffer, Jolly voted "Aye", Awad and Goldberg absent, to approve the One-Day All Alcoholic License for Amherst College on November 9, 2002, from 3:30 p.m. and 9:00 p.m. at the Cage Gymnasium, Lewis Sebring Commons for a Homecoming party and dinner.

ADJOURNMENT

VOTED unanimously to adjourn at 7:25 p.m.

Approved at the November 13, 2002 Select Board Meeting.